

Dated: 22/04/2024

To,
General Manager
Corporate Relations Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 051.

Ref: Script Code: 526546, ISIN: INE493D01013

Subject: Submission of Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to Regulation 40 (9) and Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate of Compliance as per requirement of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 obtained from M/s Manish Maheshwari, Practicing Company Secretary for the financial year ended on 31st March 2024.

You are requested to please take on record the above said certificate and disseminate the same on your website.

Yours truly,

FOR CHOKSI LABORATORIES LIMITED

**PRAKHAR DUBEY
COMPANY SECRETARY &
COMPLIANCE OFFICER**

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) 2015**

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CHOKSI LABORATORIES LIMITED**, having its Registered office at Survey No 9/1, Near Tulsiyana Industrial Park, Gram Kumerdi, Indore MP 452010 IN maintained by **LINK INTIME INDIA PVT.LTD**, having its Registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai City 400083, as Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the company during the period from **1st April, 2023 to 31st March 2024** for the purpose of issuing a Certificate as per **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015** and based on the information provided by the Company and / or RTA, I hereby certify that

- A) All the Certificates have been issued within 30(Thirty) days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as applicable.
- B) Any other information, if applicable: N.A.

For M Maheshwari & Associates
Company Secretaries
Firms U.C.N. I2001MP213000



Manish Maheshwari

MANISH MAHESHWARI
FCS 5174
CP NO. 3860

Date : 20th April, 2024
Place : Indore
UDIN: F005174F000197685